### Received by NSD/FARA Registration Unit 04/21/2017 4:06:16 PM

OMB No. 1124-0006; Expires April 30, 2017

U.S. Department of Justice

Washington, DC 20530

# Exhibit A to Registration Statement Pursuant to the Foreign Agents Registration Act of 1938, as amended

INSTRUCTIONS. Furnish this exhibit for EACH foreign principal listed in an initial statement and for EACH additional foreign principal acquired subsequently. The filing of this document requires the payment of a filing fee as set forth in Rule (d)(1), 28 C.F.R. § 5.5(d)(1). Compliance is accomplished by filing an electronic Exhibit A form at <a href="http://www.fara.gov">http://www.fara.gov</a>.

Privacy Act Statement. The filing of this document is required by the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 et seq., for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide this information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. Statements are also available online at the Registration Unit's webpage: <a href="http://www.fara.gov">http://www.fara.gov</a>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: <a href="http://www.fara.gov">http://www.fara.gov</a>.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .49 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterespionage Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

		the second of th
1. Name and Address of Registrant		2. Registration No.
Steven Billet 805 21st St., NW, Room 463, Washington, DC 20052		none GUOD
3. Name of Foreign Principal	4. Principal Address of Foreign Principa	1
Mamool A. Al-Nisani	4Streets - M616/St., 17/Building 119, Baghdad, Iraq	
5. Indicate whether your foreign principal is one of the fo	ollowing:	
Government of a foreign country		
☐ Foreign political party		
☐ Foreign or domestic organization: If either, ch	eck one of the following:	
Partnership	☐ Committee	
☐ Corporation	☐ Voluntary group	
☐ Association	Other (specify)	
☑ Individual-State nationality Iraqi	A CONTRACT OF THE CONTRACT OF	
6. If the foreign principal is a foreign government, state:  a) Branch or agency represented by the registrar		The second of th
none		
b) Name and title of official with whom registra	ant deals	
none		
7. If the foreign principal is a foreign political party, state	: ::	
a) Principal address nome		
b) Name and title of official with whom registr	ant deals none	
	and admin HOHE	
c) Principal aim none		

<sup>1 &</sup>quot;Government of a foreign country," as defined in Section 1(e) of the Act, includes any person or group of persons exercising sovereign de facto or de jure political jurisdiction over any country, other than the United States, or over any pert of such country, and includes any subdivision of any such group and any group or agency to which such sovereign de facto or de jure authority or functions are directly or indirectly delegated. Such term shall include any faction or body of insurgents within a country assuming to exercise governmental authority whether such faction or body of insurgents has or has not been recognized by the United States.

8. If the foreign principal is not a foreign government or a foreign political party:	
a) State the nature of the business or activity of this foreign principal.	
Businessman, builder.	
·	,
b) Is this foreign principal:	
Supervised by a foreign government, foreign political party, or other foreign principal	Yes 🗌 No 🗵
Owned by a foreign government, foreign political party, or other foreign principal	Yes □ No 🗵
Directed by a foreign government, foreign political party, or other foreign principal	Yes □ No 🏻
Controlled by a foreign government, foreign political party, or other foreign principal	Yes ☐ No 🗵
Financed by a foreign government, foreign political party, or other foreign principal	Yes □ No ☒
Subsidized in part by a foreign government, foreign political party, or other foreign principal	Yes □ No ☒
bubblesce in part by a totage government, foreign pointed party, or outer foreign principal	
9. Explain fully all items answered "Yes" in Item 8(b). (If additional space is needed, a full insert page n	nust he used)
none	,
none	
•	
•	
10. If the foreign principal is an organization and is not owned or controlled by a foreign government, for	eign political party or other
foreign principal, state who owns and controls it.	
none	
	•
The second secon	and the specific of the specif
EXECUTION	
In accordance with 28 U.S.C. § 1746, the undersigned swears or affirms under penalty of perjury that I	he/cha hay read the
information set forth in this Exhibit A to the registration statement and that he/she is familiar with the	contents thereof and that suc
contents are in their entirety true and accurate to the best of his/her knowledge and belief.	
•	•
Date of Exhibit A Name and Title Signature	demonstrates and demonstrates (MA or 1 to the control of the contr
Date of Exhibit A Name and Title  Signature  Signature	BA
4/22/1/	

## Received by NSD/FARA Registration Unit 04/21/2017 4:06:11 PM

OMB No. 1124-0004; Expires April 30, 2017

U.S. Department of Justice

Washington, DC 20530

# **Exhibit B to Registration Statement** Pursuant to the Foreign Agents Registration Act of 1938, as amended

INSTRUCTIONS. A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements, or, where no contract exists, a full statement of all the circumstances by reason of which the registrant is acting as an agent of a foreign principal. Compliance is accomplished by filing an electronic Exhibit B form at http://www.fara.gov.

Privacy Act Statement. The filing of this document is required for the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 et seq., for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide the information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. Statements are also available online at the Registration Unit's webpage: <a href="http://www.fara.gov">http://www.fara.gov</a>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(e) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: http://www.fara.gov.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .33 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterespionage Section, National Security Division, U.S. Department of Justice, Washington, DC 20530, and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

	ame of Registrant even Billet	2. Registration No. none	6420
	ame of Foreign Principal amoool A. Al-Nisani		*
s ang	Check Ap	propriate Box:	A DESCRIPTION OF THE PROPERTY
4. 🗵	The agreement between the registrant and the above-name checked, attach a copy of the contract to this exhibit.	ed foreign principal is a formal	written contract. If this box is
5. 🗀	There is no formal written contract between the registran foreign principal has resulted from an exchange of correscorrespondence, including a copy of any initial proposal	pondence. If this box is checke	ed, attach a copy of all pertinent
6. 🗆	The agreement or understanding between the registrant at contract nor an exchange of correspondence between the the terms and conditions of the oral agreement or underst	parties. If this box is checked,	give a complete description below of
7. De	escribe fully the nature and method of performance of the a	bove indicated agreement or ur	nderstanding.

Registrant will advise and represent the interests of Dr. Mamoool A. Al-Nisani in the United States as these interests relate to principal's activities in the Iraqi political arena.

the footnote below? Yes No E  If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be together with the means to be employed to achieve this purpose.	e influenced
If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be	ė influenced
If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be	ė influenced
If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be	ė influenced
If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be	ė influenced
If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be	ė influenced
If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be	ė influenced
If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be	ė influenced
If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be	ė influenced
If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be	ė influenced
If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be	ė influenced
If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be	ė influenced
	ė influenced
the footnote below? Yes \( \begin{array}{ccccc} No & \begin{array}{ccccc} \begin{array}{cccccccccccccccccccccccccccccccccccc	
Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(o) of	of the Act and

#### **CONSULTING AGREEMENT**

This CONSULTING AGREEMENT ("Agreement") is made as of May 1, 2017 (the "Effective Date") by and between Dr. Mamoool A. Al-Nisani of 4Streets – M616/St., 17/Building 119, Baghdad, Iraq ("Client"), and Dr. Steven Billet of 805 21st Street, NW, #463, Washington, D.C. 20052 ("Consultant"). (Each hereinafter referred to individually as a "Party" and collectively as the "Parties".)

#### **RECITALS**

WHEREAS, Client desires to avail itself of the services of Consultant; and

WHEREAS, Consultant desires to make its services available to Client;

NOW, THEREFORE, in consideration of the foregoing recitals, the mutual covenants and conditions herein and for other good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, the Parties agree as follows:

#### 1. **CONSULTING SERVICES.**

- 1.1 Consultant agrees to perform and provide to Client throughout the term of this Agreement the services outlined in the Statement of Work attached hereto at Schedule A.
- 1.2 Consultant represents to Client that Consultant is available and able to perform the consulting services described in Section 1.1 and will devote sufficient time, skill, and effort necessary to perform the services throughout the entire term of the Agreement.
- Unless otherwise agreed to in advance and in writing by Client, the consulting services provided by Consultant under this Agreement will be performed by Dr. Steven Billet personally.
- In performing the services under this Agreement, Consultant will comply with all applicable laws and regulations, including without any limitation of the foregoing, all applicable registration and reporting requirements relating to lobbying, public relations, fundraising and political activities. In furtherance thereof, Client agrees to provide Consultant with whatever information Client may deem necessary to comply with such laws and regulations.
- 2. <u>TERM OF CONSULTANCY</u>. Consulting services shall commence on the Effective Date, unless otherwise agreed to in writing by the Parties, and shall end on April 30, 2018, unless terminated earlier in accordance with Section 4. The term of this Agreement may be extended by mutual written consent of the Parties.

1-1-1

3. COMPENSATION.

- 3.1 <u>Fee.</u> As compensation for performing the consulting services in accordance with this Agreement, Client will pay Consultant SIX THOUSAND U.S. DOLLARS (\$6,000.99) each month, with payment for each month due no later than the fifth day of that month.
- Expenses. Consultant will be reimbursed by Client for any reasonable out-of-pocket expenses incurred in performing the services under this Agreement, except that Client is not obligated to reimburse Consultant for any expense of more than \$100.00 unless such expense was approved by Client in advance in writing. All expenses will be invoiced monthly in arrears by Consultant, and payment from Client will be due 30 days after receipt of a correct invoice. Consultant will not be entitled to any reimbursement of any expense without providing Client with appropriate supporting documentation in the form of a corresponding receipt, invoice, or other documentation or record demonstrating to Client's satisfaction the purpose, payee, date, and amount of the expense.
  - 3.3 Unless otherwise agreed to in writing by the Parties, all payments to Consultant (i.e., for fees and expenses) will be made by wire transfer to a U.S. bank-account identified by Consultant.
  - TERMINATION. This Agreement may be terminated by Client or Consultant at any time, with or without cause, by giving written notice to the other. Termination is effective immediately upon notice unless otherwise specified in the termination notice. Termination will not relieve Client of its obligation to pay Consultant any fees and expenses that have accrued as of the effective date of the termination.
  - 5. INDEPENDENT CONTRACTOR. Consultant's relationship to Client is that of an independent contractor and not an employee. Consultant is not eligible for any employee benefits that Client provides to its employees. Client will not deduct taxes, social security, unemployment insurance, or any other similar contributions that are typically made for employees from compensation paid to Consultant under the Agreement. Consultant is solely responsible for the payment of such taxes and similar contributions.
  - 6. GOVERNING LAW. This Agreement is governed by and will be construed and interpreted in accordance with the laws of the District of Columbia, without application of conflict of law principles. Any legal action or proceeding relating to this Agreement will be instituted in a court in the District of Columbia, and each of the Parties agrees to submit to the exclusive jurisdiction of, and agrees that the venue is proper in, such court in any such legal action or proceeding.
  - 7. NOTICES. Except as otherwise provided herein, any notice, consent, demand, or other communication to be given under or in accordance with this Agreement must be in writing and will be deemed duly given when delivered personally, when transmitted by electronic mail, or on the day it is delivered by a nationally recognized overnight delivery service (e.g., FedEx or UPS) to the designated contact set forth below. A Party may change its designated contact (including contact information) by giving notice to the other Party.

#### Consultant's Designated Contact:

Dr. Steven Billet, sbillet@gwu.edu 805 21st Street, NW, #463, Washington, D.C. 20052

#### **Client's Designated Contact:**

Dr. Mamoool A. Al-Nisani, Mamoolgroup@hotmail.com 4Streets - M616/St., 17/Building 119, Baghdad, Iraq

- 8. <u>ASSIGNMENT</u>. Neither Party may assign or otherwise transfer any of its rights or obligations under this Agreement, by operation of law or otherwise, without the prior written consent of the other Party.
- 9. <u>WAIVERS.</u> No waiver of any provision of this Agreement will be deemed or will constitute a waiver of any other provision, whether or not similar, nor will any waiver constitute a continuing waiver.
- 10. <u>AMENDMENTS.</u> No modification, amendment or walver of any of the provisions of this Agreement will be made except in writing signed by both Parties.
- 11. SEVERABILITY. If any provision or provisions of this Agreement are held to be invalid, illegal, or unenforceable, such provision(s) will be enforced to the maximum extent permissible, and the validity, legality, and enforceability of the remaining provisions of this Agreement will continue in full force and effect to the extent the Parties' intent reflected in this Agreement remains substantially unimpaired.
- 12. <u>ENTIRE AGREEMENT.</u> This Agreement (including any schedules attached hereto) constitutes the entire agreement of the Parties and supersedes all prior or contemporaneous negotiations, correspondence, understandings, and agreements between the Parties regarding the subject matter of this Agreement.
- 13. <u>COUNTERPARTS.</u> This Agreement may be executed in any number of counterparts; each of which will be deemed an original, but all such counterparts will together constitute one and the same instrument. Signatures delivered by facsimile or PDF will be effective for all purposes.

IN WITNESS WHEREOff, the Parties have executed this Agreement as of the day and year first set forth

above.

(Signature)

Dr. Mamoool A. Al-Nisani

(Signature)

Dr. Steven Billet

#### SCHEDULE A

### Scope of Work

To: Dr. Mamoool A. Al-Nisani

Fr: Dr. Steven Billet
Re: Statement of Work

#### **Strategic Objectives**

My work will concentrate on the following strategic objectives in support of Dr. Mamoool and the Iraqi National Accord Party (hereafter referred to as "the Party") in the United States.

- Development and implementation of a multi-stage plan to advance the interests of Dr.
   Mamoool A. Al-Nisani and the Party in the United States;
- Development of a positive, democratic and pluralist message for Dr. Mamoool and the Party as a central element of their U.S. activities.
- Design of a program of activities describing the essential components of the electoral agenda of Dr. Mamoool and the Party (elections in Iraq currently scheduled for March, 2018).

#### **Decision-maker Focus**

Activities in the United States for Dr. Mamoool will include building a network of critical contacts at the following organizations during the first stage of the agreement.

Executive Departments of the US administration.

- State Department
- Commerce Department
- Department of Defense
- Trade Representative

United States Congress - Members and Staff

- House and Senate Leadership
- House and Senate Armed Services Committee
- Senate Foreign Relations Committee
- House Foreign Affairs Committee

Think Tank/Non-governmental Organizations

- Center for Strategic International Studies
- Brookings Institution
- Heritage Foundation
- American Enterprise Institute
- US Chamber of Commerce

General activities in support of Dr. Mamoool and the Iraqi National Accord Party will include but not

be limited to the following.

Received by NSD/FARA Registration Unit 04/21/2017 4:06:11 PM

- Monitor, analyze and report on important U.S. events relevant to Iraq, Dr. Mamoool and the Party.
- Monthly telephone briefings and written reports on issues, developments, goals and objectives.
- Creation of a strategic communications plan including a social media component.
- Development and nurturing of a network of support for Dr. Mamoool and the Party.
- Generation of support materials for use with decision-makers in the U.S. and other political settings.

• Manage the deployment of resources in support of the advocacy and communications plan.